

UNITED STATES DISTRICT COURT

for the

Western District of Pennsylvania

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)

Rick Weaver Buick GMC
 714 West 12th Street
 Erie, Pennsylvania 16501

Case No. 1:16-mj-29

[UNDER SEAL]

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of Pennsylvania
 (identify the person or describe the property to be searched and give its location):

Rick Weaver Buick GMC, 714 West 12th Street, Erie, Pennsylvania 16501. A large sign with the name Rick Weaver is on the outside of the main business building.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see List of Items to be Seized in Attachment A, fully incorporated herein by reference

YOU ARE COMMANDED to execute this warrant on or before March 24, 2016 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

3/14/16 at 11:11 am

Susan Paradise Baxter
 Judge's signature

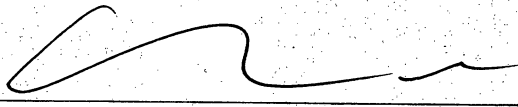
City and state:

Erie, Pennsylvania

United States Magistrate Judge Susan Paradise Baxter

Printed name and title

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return		
Case No.:	Date and time warrant executed: 9am 3/16/16	Copy of warrant and inventory left with: Adam Weaver
Inventory made in the presence of : Adam Weaver		
Inventory of the property taken and name of any person(s) seized: See Attached		
<div>FILED 16 MAR 22 AM 11:05 CLERK U.S. DISTRICT COURT</div>		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 3/22/16	<div> Executing officer's signature Michael Thompson, POI Printed name and title</div>	

ATTACHMENT A
Property to be Seized

The applicable time frame is January 2014 to the present.

1. Evidence, fruits and instrumentalities of violations of Title 18, United States Code, Sections 1029 (Credit Card Fraud), 1344 (Bank Fraud) and 1349 (Conspiracy to Commit Wire and Bank Fraud).

2. Documents, invoices, sales contracts, notes, records, titles, loan paperwork, correspondence, writings, letters and papers, in any format or medium, including paper, electronic and digital, which relate to the procurement, purchase, sharing, dissemination, distribution, and possession of vehicles purchased, traded, cancelled, or attempted through or on behalf of Adam Coover, Douglas Grooms, or others, including, but not limited to, the following vehicles:

VIN

1GC4K0C85BF197809	4JGDF6EE7FA600228
2GKFLWEKXF6344938	1GYS4MKJ5FR739258
1GKKVTKD1FJ363278	4JGED6EB1GA022631
1GT424E85FF613402	136370K183948
1GYUKKEFXAR215736	1GYFK66837R295101
1GTV2UEC9FZ229758	KNMAT2MV6FP531216
1GKS2CKJ7FR605930	1G1YT2D65F5604751
1GKKVRKD5FJ253966	1GYS4HKJ8GR248983
1GKKVTED9CJ376819	3GTU2VEC5FG285584
5LMJJ2J56AEJ10068	3GCUKTEC2GG130724
1C4BJWEG8EL170482	1G1FG1R72G0136791
1G1YT2D65F5604751	WDDJK7DA2DF008992
1GYUKKEFXAR215736	1FMEU7DE8AUB02760
1GNFK23019R199507	1B3JZ69Z86V100844
WMWSY3C52DT593517	4JGDF6EE9GA662229
5GAKVCKD7FJ305690	1GT12UE84GF146770
4X4FXLL3XC5155430	JALE5W163F7302510
1GKS2CKJ7FR605930	1GTV2UEC9FZ229758
1GYS4CKJ3FR160635	1GT22ZEG6FZ101495
1GT22ZEG2FZ108931	1GNDU23W58D177785
1GYS4PKJ5FR507888	1ZVBP8EM4D5229348
1GT424E85FF613402	1GKS2CKJ3GR172236
2G1FT1EW1D9144424	

3. Documents, notes, records, correspondence, writings, letters and papers, in any format or medium, including paper, electronic, and digital, concerning the procurement, purchase, possession, distribution, use, sharing and dissemination of credit/debit cards, and credit card numbers.

4. Documents, notes, records, correspondence, writings, letters and papers, in any format or medium, including paper, electronic or digital, pertaining to occupancy or ownership of the premises described in the search warrant, including, but not limited to, rental or lease agreements, mortgage documents, rental or lease payments, utility and telephone bills, mail envelopes, or addressed correspondence.

5. Identification documents, such as drivers licenses, passports, identification cards, employment identification cards, Social Security cards and visas, issued in names that are different from those individuals who reside at the residence to be searched.

6. Financial documents and items, such as credit cards, debit cards, bank cards, bank records, bank statements, which bear account holder names that are or different from those individuals and business that are operated or reside at either 2425 State Street, Erie, Pennsylvania, or 3709 Harbor Ridge Trail, Erie, Pennsylvania.

7. Payroll calculations, including, but not limited to, sales incentives, commission sheets, interest rate markups, special financing, holdbacks, dealer cash, and bonuses, for the persons residing at the residence and/or the sales persons, managers, employees, of the businesses.

8. Loan applications and list of contacts including addresses, telephone numbers, for any lenders used in sales, deals, trades, and purchases, including those approved, denied, sent, cancelled, or attempted, to include, but not limited to those conducted through or on behalf of Coover and Grooms.

9. Documents, notes, records, correspondence, writings, letters and papers, in any format or medium, including paper, electronic or digital, pertaining to the transfer, either electronically or by other means, of currency, money or funds, via Western Union or any other currency remitter.

10. Bulk cash, checks, money orders and cashier's checks and other fruits of violations of Title 18, United States Code, Sections 1029 (Credit Card Fraud), 1344 (Bank Fraud) and 1349 (Conspiracy to Commit Wire and Bank Fraud), such as jewelry, and other valuable items that are inconsistent with the lawful incomes of the occupants of 2425 State Street, Erie, Pennsylvania, and 3709 Harbor Ridge Trail, Erie, Pennsylvania to be searched.

11. Computer passwords, encryption keys and other such items which are needed to gain access to the computers, cell phones, Ipads or other electronic tablet devices and Ipods or other mp3 players seized during the search.

12. Computers and computer equipment to include processing units, circuit cards, and hard drives, attached or unattached to the computer, program software and technical or descriptive manuals regarding any computer or data/word processing equipment; magnetic and/or digital storage media such as floppy diskettes, hard diskettes, thumb drives, flash drives, CD's/DVD's, and magnetic computer tapes and magnetic storage devices, such as read/write devices, whether internal or external; computer peripheral devices, attached or unattached to the computer,

including computer monitors, printers, keyboards, modems, wireless routers or other physical devices which serve to transmit or receive information from a computer. Upon seizure or imaging of the computer equipment and peripheral devices, and other items identified in this paragraph, search and seizure of the contents of these items will be limited to types of documentation and evidence identified in this affidavit.

13. Cell phones, digital cameras, iPads, Kindles, gaming systems or other electronic tablet devices, iPods or other mp3 players, gaming systems and other items and devices, such as flash drives and external hard drives, capable of storing data digitally or electronically.

14. Evidence in whatever format related to the procurement, or attempted procurement of multiple automobile loans for the same automobile.

15. Evidence in whatever format related to the purchase of more than two automobiles on the same day by the same individual under circumstances where the individual purchaser obtains auto loans for those vehicles from different financial institutions such that the financial institutions are not aware that the purchaser has purchased multiple vehicles on the same day.

16. Evidence in whatever format related to the fraudulent use of a credit card or cards without the knowledge of the authorized holder of the credit card.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 318A-16-7189153On (date) 16 MARCH 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Rich Weaver Buick GMC
(Street Address) 714 WEST 12TH ST
(City) ERIE, PA 16501

Description of Item(s):

HP Desktop Computer SERIAL NO. CNX8480FLZ MODEL a6703_w
ASUS Eee PC 1005HA SERIAL No. 9A0AA5559213 Laptop
LENOVO M SERIES THINK CENTRE Computer SERIAL No. MJ67C3H
SEAGATE FreeAgent GoFlex USB Hard Drive SERIAL No. NAOB6BE3
miscellaneous documents, power adapter

Received By:

(Signature)

Received From:

(Signature)